

TAISACAN_T.facg

LEONARDO M. RAPADAS

United States Attorney

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Attorney's for United States of America

IN THE UNITED STATES DISTRICT COURT

FOR THE NORTHERN MARIANA ISLANDS

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TRINA G. TAISACAN

nka TRINA GALE T. BITON ,

Defendant,

CRIMINAL CASE NO. 00-00022

**FINAL ACCOUNTING UPON
TERMINATION OF GARNISHMENT**

FINAL ACCOUNTING UPON TERMINATION OF GARNISHMENT

To: CNMI Public School System
Fiscal & Budge Office
Attn.: Payroll
P.O. Box 1370 CK
Saipan, MP 96950

Pursuant to Title 28 U.S.C. § 3205(c)(9)(B), the United States of America submits the following cumulative accounting of all monies and property received under the Writ of Continuing Garnishment and Amended Writ of Continuing Garnishment filed in the above entitled action.

Pursuant to the Writ of Continuing Garnishment issued on or about May 10, 2002, and the Amended Writ of Continuing Garnishment issued on or about February 2, 2006, \$8,050.00 has been withheld from the Judgment Debtor and applied to the judgment debt.

1 You are notified that you have ten (10) days from the receipt of this final accounting to
2 file a written objection to the accounting and request a hearing in accordance with Title 28,
3 U.S.C. § 3205(c)(9)(B). If you do object, you must state your grounds for objection and send the
4 written objection to the United States District Court for the Northern Mariana Islands , 2nd Floor,
5 Horiguchi Building, Garapan, P.O. Box 500687, Saipan, MP 96950 and the United States
6 Attorney's Office, Sirena Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910.

7 RESPECTFULLY SUBMITTED this 16th day of April, 2007.

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9 LEONARDO M. RAPADAS
10 United States Attorney
Districts of Guam and NMI

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12 By: /s Marivic P. David
13 MARIVIC P. DAVID
14 Assistant U.S. Attorney
marivic.david@usdoj.gov
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PAYMENT HISTORY
FOR: 2001Z00015

DEBTOR: Taisacan, Trina G

COLLECTION TYPE: 6B

BALANCE AS OF NOVEMBER 13, 2006: \$17,480.06

DATE RCVD	FORM	COURT RECEIPT	CHECK NBR	PAYMENT AMOUNT
13-JUN-2002	PC	5452	027854	\$100.00
01-JUL-2002	PC	5487	028168	50.00
11-JUL-2002	PC	5511	028478	50.00
29-JUL-2002	PC	5540	028781	50.00
13-AUG-2002	OT	5568	029079	50.00
26-AUG-2002	OT	5583	029423	50.00
09-SEP-2002	OT	5608	029904	50.00
25-SEP-2002	OT	5630	030290	50.00
04-OCT-2002	OT	5653	030797	50.00
21-OCT-2002	OT	5687	031194	50.00
31-OCT-2002	OT	5697	031575	50.00
18-NOV-2002	OT	5721	032016	50.00
02-DEC-2002	OT	5742	032401	50.00
13-DEC-2002	OT	5759	032785	50.00
26-DEC-2002	OT	5782	33145	50.00
10-JAN-2003	OT	5809	033392	50.00
24-JAN-2003	OT	5833	033775	50.00
06-FEB-2003	OT	5858	034265	50.00
20-FEB-2003	OT	5866	034675	50.00
07-MAR-2003	OT	5900	035085	50.00
24-MAR-2003	OT	5925	035645	50.00
04-APR-2003	OT	5953	036050	50.00
17-APR-2003	OT	5988	36541	50.00
05-MAY-2003	OT	6017	036985	50.00
16-MAY-2003	OT	6041	037511	50.00
02-JUN-2003	OT	6065	037946	50.00
13-JUN-2003	OT	6083	038408	50.00
27-JUN-2003	OT	6104	038719	50.00
25-JUL-2003	GC	6160	039582	50.00
15-JUL-2003	GC	6143	38994	50.00
11-AUG-2003	GC	6186	040013	50.00
22-AUG-2003	CL	6211		50.00
08-SEP-2003	GC	6240	040824	50.00
19-SEP-2003	GC	6259	041402	50.00
17-OCT-2003	GC	6301	042167	50.00
03-OCT-2003	GC	6283	041777	50.00
31-OCT-2003	GC	6322	042568	50.00
19-NOV-2003	GC	6359	042971	50.00
28-NOV-2003	GC	6374	043360	50.00
15-DEC-2003	GC	6393	43758	50.00
31-DEC-2003	GC	6421	044097	50.00
08-JAN-2004	GC	6435	044308	50.00
26-JAN-2004	GC	6487	044674	50.00

	DATE RCVD	FORM	COURT RECEIPT	CHECK NBR	PAYMENT AMOUNT
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1	09-FEB-2004	GC	6513	044983	\$ 50.00
2	20-FEB-2004	GC	6531	045371	50.00
3	08-MAR-2004	GC	6567	045766	50.00
4	22-MAR-2004	GC	6593	046226	50.00
	05-APR-2004	GC	6617	046684	50.00
5	21-APR-2004	GC	6655	047047	50.00
	03-MAY-2004	GC	6670	047459	50.00
6	17-MAY-2004	GC	6696	047901	50.00
	01-JUN-2004	GC	6717	6696	50.00
7	14-JUN-2004	GC/H	6743	048697	50.00
	24-JUN-2004	GC/H	6756	049127	50.00
8	19-JUL-2004	GC/H	6803	049526	50.00
	27-JUL-2004	GC/H	6811	050016	50.00
9	09-AUG-2004	GC/H	6826	050457	50.00
	20-AUG-2004	GC/H	6846	050852	50.00
10	07-SEP-2004	GC/H	6868	051178	50.00
	20-SEP-2004	GC/H	6887	051573	150.00
11	04-OCT-2004	GC/H	6917	052081	50.00
	25-OCT-2004	GC/H	6957	052555	50.00
12	05-NOV-2004	GC/H	6977	053013	150.00
	15-NOV-2004	GC/H	6996	053286	50.00
13	29-NOV-2004	GC/H	7011	053788	50.00
	13-DEC-2004	GC/H	7033	054067	50.00
14	10-JAN-2005	GC/H	7086	054918	50.00
	27-DEC-2004	GC/H	7049	054534	50.00
15	24-JAN-2005	GC/H	7107	055273	50.00
	07-FEB-2005	GC/H	7135	055689	50.00
16	22-FEB-2005	GC/H	7156	056467	50.00
	07-MAR-2005	GC/H	7182	056827	50.00
17	21-MAR-2005	GC/H	7205	057505	50.00
	06-APR-2005	GC/H	7229	057946	50.00
18	18-APR-2005	GC/H	7254	058465	50.00
	29-APR-2005	GC/H	7273	058982	50.00
19	12-MAY-2005	GC/H	7290	059539	50.00
	03-JUN-2005	GC/H	7332	059902	50.00
20	13-JUN-2005	GC/H	7341	060491	50.00
	27-JUN-2005	GC/H	7378	060992	50.00
21	13-JUL-2005	GC/H	7426	061471	50.00
	25-JUL-2005	GC/H	7442	061867	50.00
22	08-AUG-2005	GC/H	7475	062257	50.00
	22-AUG-2005	GC/H	7497	062788	50.00
23	06-SEP-2005	GC/H	7525	0063175	50.00
	19-SEP-2005	GC/H	7546	063524	50.00
24	03-OCT-2005	GC/H	7569	064023	50.00
	17-OCT-2005	GC/H	7612	064495	50.00
25	31-OCT-2005	GC/H	7634	064856	50.00
	15-NOV-2005	GC/H	7680	065319	50.00
26	29-NOV-2005	GC/H	7703	065716	50.00
	12-DEC-2005	GC/H	7732	065982	50.00
27	17-JAN-2006	GC/H	7814	066628	50.00
	27-JAN-2006	GC/H	7831	067011	50.00
28	03-JAN-2006	GC/H	7774	066325	50.00

	DATE RCVD	FORM	COURT RECEIPT	CHECK NBR	PAYMENT AMOUNT
1	07-FEB-2006	GC/H	7849	068334	\$ 50.00
2	17-FEB-2006	GC/H	7868	068901	150.00
3	06-MAR-2006	GC/H	7889	069337	150.00
4	20-MAR-2006	GC/H	7912	069944	150.00
5	03-APR-2006	GC/H	7939	070492	150.00
6	17-APR-2006	GC/H	7976	071017	150.00
7	03-MAY-2006	GC/H	7998	071374	150.00
8	15-MAY-2006	GC/H	8017	071826	150.00
9	26-MAY-2006	GC/H	8034	072213	150.00
10	12-JUN-2006	GC/H	8064	072612	150.00
11	10-JUL-2006	GC/H	08126	073714	150.00
12	24-JUL-2006	GC/H	08152	074134	150.00
13	26-JUN-2006	GC/H	8081	072997	150.00
14	07-AUG-2006	GC/H	08181	074557	150.00
15	23-AUG-2006	GC/H	08208	075148	150.00
16	05-SEP-2006	GC/H	08230	075329	150.00
17	18-SEP-2006	GC/H	08253	075891	150.00
18	29-SEP-2006	GC/H	08284	076180	150.00
19	16-OCT-2006	GC/H	08330	076661	150.00
20	27-OCT-2006	GC/H	08343	076964	150.00
21	13-NOV-2006	GC/H	08369	077282	150.00

TOTAL DOLLAR AMOUNT OF PAYMENTS: **\$8,050.00**